



NORTH COUNTY LIBRARY AUTHORITY COMMISSION SPECIAL MEETING

Wednesday, June 26, 2019 – 6:30 P.M.

Neutra House

183 Hillview, Los Altos, California 94022

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

1. Approval of Minutes
 - a. Special Meeting of 4/29/19
 - b. Regular Meeting of 5/20/19
2. Consideration of Investment Strategy
 - a. Board discussion and consideration of options for investment of NCLA funds
3. NCLA Budget Adoption for FY 2019-2020
 - a. Review and adoption of Budget for next Fiscal Year
 - b. Review and adoption of Resolution 2019-02 Setting Special Tax Levy Rate
 - c. Review and adoption of Resolution 2019-03 Gann Spending Limit Calculation
4. NCLA Task Force Update
5. County Update
6. Future NCLA Meeting Schedule

INFORMATIONAL ITEMS

1. Staff Report
Receive information and announcements from Liaison / City Staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Financial Commission items may be viewed on the Internet at <http://losaltosca.gov/committees-commissions/nclal/meetings.html>

If you wish to provide written materials, please provide the Commission Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.